

VILLAGE OF SUFFERN

ORGANIZATIONAL MEETING AGENDA - DECEMBER 2, 2019 - 7:00 P.M.

1. PLEDGE OF ALLEGIANCE:

2. OATH OF OFFICE:

- a. TRUSTEE CHARLES BARONE
- b. TRUSTEE JO CORRIGAN

3. ADMINISTRATIVE RESOLUTIONS:

- a. RESOLUTION DESIGNATING MEETINGS SCHEDULE
- b. RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES
- c. RESOLUTION DESIGNATING OFFICIAL NEWSPAPER
- d. RESOLUTION DESIGNATING LOCATION FOR PUBLIC NOTICES
- e. RESOLUTION DESIGNATING OF LOCATIONS FOR LEGAL NOTICES
- f. RESOLUTION ADOPTING THE OFFICIAL VILLAGE OF SUFFERN HOLIDAY SCHEDULE
- g. RESOLUTION REIMBURSEMENT OF EXPENSES

4. APPOINTMENTS:

- a. RESOLUTION APPOINTING DEPUTY MAYOR
- b. RESOLUTION APPOINTING VILLAGE ATTORNEY
- RESOLUTION APPOINTING ASSISTANT VILLAGE ATTORNEY
- d. RESOLUTION APPOINTING ASSOCIATE VILLAGE JUSTICE
- e. RESOLUTION APPOINTING TREASURER
- f. RESOLUTION APPOINTING VILLAGE CLERK-DEPUTY TREASURER
- g. <u>RESOLUTION</u> APPOINTING DEPUTY VILLAGE CLERK
- h. RESOLUTION APPOINTING TAX COLLECTOR
- i. RESOLUTION APPOINTING DEPUTY TAX COLLECTOR
- j. RESOLUTION APPOINTING HISTORIAN
- k. RESOLUTION APPOINTING REGISTRAR

5. PLANNING BOARD:

- a. <u>RESOLUTION</u> APPOINTING PLANNING BOARD MEMBERS (5 Year Term) Paul Stanbridge
- b. <u>RESOLUTION</u> APPOINTING PLANNING BOARD CHAIRMEN Chairman (1 Year Term) Paul Gdanski

6. ZONING BOARD OF APPEALS:

- a. <u>RESOLUTION</u> APPOINTING ZONING BOARD MEMBERS (5 Year Term) Carey Adwar and Bruce Simon
- b. <u>RESOLUTION</u> APPOINTING ZONING BOARD MEMBERS AD HOC MEMBERS (1 Year Term)
 Banks Destine and Edward Gonzalez
- c. <u>RESOLUTION</u> APPOINTING ZONING BOARD CHAIRMEN (1 Year Term) Barry Tesseyman

7. ADVISORY BOARD ON CULTURE & RECREATION:

a. <u>RESOLUTION</u> – APPOINTING ADVISORY BOARD MEMBERS – (1 Year Term) Cathy Mills, Gina Bertolino, Nancy Christopher, Mary Guccione, Suzanne Joyce, Lynn Limbrick, Denise Schultz, Daryl Schiller, Jodi Schiller, Jonathan A. Theodore, Kathy Van Sickle

8. SEWER RENT APPEALS BOARD

- a. <u>RESOLUTION</u> APPOINTING SEWER RENT APPEALS BOARD MEMBER (3 Year Term) Sue Forcello
- b. <u>RESOLUTION</u> APPOINTING SEWER RENT APPEALS BOARD CHAIRMAN (1 Year Term) Bruce McClintock

9. TREE ADVISORY BOARD

- a. <u>RESOLUTION</u> APPOINTING TREE ADVISORY BOARD MEMBER (1 Year Term) Kathleen Bolger, Sheila Foster, Sandy Stead, John Wickes, Charles Sawicki (DPW), (One Vacancy-TBD)
- b. <u>DISCUSSION</u> APPOINTING TREE ADVISORY BOARD CHAIRMAN (1 Year Term) (<u>One Vacancy-TBD</u>)

10. REPRESENTATIVES TO THE COMMUNITY FOUNDATION

a. <u>RESOLUTION</u> – APPOINTING COMMUNITY FOUNDATION BOARD MEMBERS – (1 Year Term) Trustee Jo Corrigan and Trustee Charles Barone

- 11. REPRESENTATIVES TO THE MAHWAH RIVER COMMITTEE (1 YEAR TERM):
 - a. <u>RESOLUTION</u> APPOINTING MAHWAH RIVER COMMITTEE BOARD MEMBERS (1 Year Term) Trustee Steve Alpert and Trustee Paul Girard

12. ADJOURNMENT: